

Outagamie Waupaca Library System
Board of Trustees
June 20, 2019 Meeting Minutes

The meeting was called to order at 6:05 p.m. by President Trentlage at the New London Public Library.

PRESENT: Will Bloedow, Patricia Craig, Diane Forsythe, Pete Gilbert, Paul Girod, Mike Hankins, Marilyn Herman, Cathy Thompson, Marcia Trentlage, Angel Ver Voort.

EXCUSED: Bobbie Buchholtz, Carol Diehl, Michelle Frola, David Hovde, Nate Wolff.

OTHERS PRESENT: Bradley Shipps, Ann Hunt.

Craig moved, seconded by Forsythe, to approve the agenda as presented. Motion carried.

Hankins moved, seconded by Herman, to accept the April 18, 2019 meeting minutes as presented. Motion carried.

Bloedow moved, seconded by Forsythe, to approve the April 30, 2019 and May 31, 2019 financial reports. Motion carried.

Craig moved, seconded by Gilbert, to approve checks numbered 31164-31253, inclusive in the amount of \$153,277.13 and the corrected total for payroll-related expenditures in the amount of \$113,505.85. Motion carried.

DIRECTOR'S REPORT

The director's report was shared in writing prior to the meeting.

Shipps shared a letter from Kurt Kiefer, Assistant State Superintendent, regarding state aid and system obligation. Shipps is working with APL on a compliance plan which will be presented for OWLS Board approval in July.

NEW BUSINESS

Hankins moved, seconded by Girod, to approve the final 2018 financial statement. Motion carried. Approval of the fund balance is deferred until July.

Hankins moved, seconded by Bloedow, to approve the 2020 Outagamie and Waupaca county funding requests. Motion carried.

Hankins moved, seconded by Forsythe, to set the 2020 OWLSnet fees with zero increase from 2019. Motion carried.

Girod moved, seconded by Bloedow, to approve out-of-state travel request up to \$1,500.
Motion carried.

The board reviewed the 2019 system plan. No changes are required.

The meeting was adjourned at 7:47pm.

Respectfully submitted,

Cathy Thompson
OWLS Secretary/Treasurer